DOCUMENTS UNDER SEAL P Cr-00527-WHA Document 115 Filed 01/21/20 Page 1 of 1 **DEPUTY CLERK** REPORTER/FTR **MAGISTRATE JUDGE** FTR 10:55-10:57 **MINUTE ORDER** Melinda K. Lock NEW CASE MAGISTRATE JUDGE DATE CASE NUMBER 3:18-cr-00527-WHA-4 SALLIE KIM January 21, 2020 **APPEARANCES** DEFENDANT AGE CUST P/NP ATTORNEY FOR DEFENDANT PD. RET. X APPT. Julia Jayne James Quach U.S. ATTORNEY **INTERPRETER** FIN. AFFT COUNSEL APPT'D SUBMITTED Sheila Armbrust PROBATION OFFICER PRETRIAL SERVICES OFFICER DEF ELIGIBLE FOR PARTIAL PAYMENT Sheri Broussard APPT'D COUNSEL OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR JUGM'T & SENTG INITIAL APPEAR PRELIM HRG **STATUS** ☐ MOTION TRIAL SET I.D. COUNSEL X ARRAIGNMENT **BOND HEARING** IA REV PROB. or **OTHER** or S/R held ID / REMOV HRG ATTY APPT **DETENTION HRG** T CHANGE PLEA PROB. REVOC. **HEARING INITIAL APPEARANCE** ADVISED X ADVISED NAME AS CHARGED TRUE NAME: OF RIGHTS OF CHARGES IS TRUE NAME ARRAIGNMENT |X|ARRAIGNED ON ARRAIGNED ON **READING WAIVED** WAIVER OF INDICTMENT FILED INFORMATION INDICTMENT **SUBSTANCE** Superseding **RELEASE** RELEASED **ISSUED** AMT OF SECURITY SPECIAL NOTES **PASSPORT** ON O/R APPEARANCE BOND SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY L REAL PROPERTY: CASH MOTION PRETRIAL DETAINED RELEASED DETENTION HEARING REMANDED TO CUSTODY FOR **SERVICES** AND FORMAL FINDINGS **DETENTION** REPORT WAIVED ORDER REMOVED TO THE DISTRICT OF **PLEA** CONSENT NOT GUILTY **GUILTY** GUILTY TO COUNTS: **ENTERED PRESENTENCE** CHANGE OF PLEA PLEA AGREEMENT OTHER: REPORT ORDERED **FILED** CONTINUANCE TO: ATTY APPT BOND STATUS RE: **HEARING HEARING** CONSENT TRIAL SET 1/21/2020 (prev. set) SUBMIT FINAN. AT: **PRELIMINARY** \square CHANGE OF **STATUS PLEA AFFIDAVIT HEARING** 11:00 AM ARRAIGNMENT BEFORE HON. **DETENTION** MOTIONS JUDGMENT & **HEARING SENTENCING** William Alsup TIME EXCLUDABLE TIME WAIVED PROB/SUP REV. IDENTITY / **PRETRIAL** UNDER 18 § USC REMOVAL CONFERENCE **HEARING** 3161 **HEARING**

ADDITIONAL PROCEEDINGS